

**S E C R E T**

**CODIB-EP-M-10**  
**5 August 1965**

**UNITED STATES INTELLIGENCE BOARD**

**COMMITTEE ON DOCUMENTATION**

**Working Group on Emergency Planning**

**Minutes of the Tenth Meeting, 28 July 1965**

**PRESENT:**

**AIR** - Maj. William Lyon  
Mrs. Bileen Vandenburg  
**ARMY** - Mrs. Beatrice B. Lofink  
**DIA** - [REDACTED]  
**FBI** - Mr. William B. Dix  
**NAVY** - Lt. (jg) L. H. Luellen, USNR  
**STATE** - Mr. Samuel Solomonson  
Mrs. Myrtle D. Hockman  
**CIA** - [REDACTED] Chairman

1. **Approval of Minutes.** [REDACTED] requested that paragraph 4 be amended to say that "... any DIA material [REDACTED] would be available to the Services as members of the corporate body of the Joint Chiefs of Staff." With this change, the minutes of the ninth meeting were approved.

[REDACTED]

3. **Up-dating EP D-1.** The draft revision on [REDACTED] which was distributed and reviewed prior to the meeting.

**Group I**  
**Excluded from automatic**  
**downgrading & declassification**

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25X1 was modified and corrected to reflect more accurately the nature of the major  
25X1 collections. The changes agreed at the meeting will be incorporated in the final  
paper. [redacted] gave the Chairman copies of DIA Dissemination Center  
Customer Listings, identifying the addressees who regularly receive intelligence  
materials from or through DIA. He said that print-outs will be made for the  
[redacted]

25X1 He will  
also check to confirm that each listed addressee is in fact getting the items on  
its requirements list. These print-outs will be checked against the individual  
25X1 entries in the draft revision to confirm the statements on "Scope of Collections."  
[redacted] hoped that this work could be completed in about a month.

The Committee confirmed that the remarks under "Scope of Collections"  
are complete enough to be useful but not so detailed as to be confusing. It was  
agreed that a complete listing of serial titles would be out of place in a list of  
this nature.

25X1 The map showing [redacted] will be prepared as  
soon as final contributions are received from DIA. In order to increase the  
25X1 usefulness [redacted]

25X1 When the DIA contribution has been incorporated into a final draft, this  
will be forwarded simultaneously to CODIB and to the BP members. Unless  
further questions are raised, it will then be published without another review  
by the working group.

25X1 4. General Discussion. Major Lyon questioned the availability of "raw  
intelligence from all U.S. intelligence agencies" [redacted] He  
was assured by [redacted] that such a file does exist and is kept current.  
This file is a by-product of CIA's processing of intelligence reports received  
from its own sources and from other intelligence activities. It would be available  
in an emergency. [redacted]

25X1 Lt. Luellen offered to check on a report that portions of the NIS have been  
filmed by the Navy.

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25X1



25X1

**Chairman**

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